

SPECIAL CALLED MEETING - MARCH 22, 1995 TOWN LAKE CENTER - 1:30 P.M.

Mayor Todd called to order the meeting of the Council, noting the absence of Councilmember Shea.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

- 1. Review of Proposed Agenda Items from City Manager for March 30, 1995.
- 2. Review of Proposed Agenda Items from Council for March 30, 1995.

BOARD AND COMMISSION REPORTS

3. M/WBE ADVISORY COMMITTEE REPORT Presented by Michael Van Ohlen

BRIEFINGS AND DISCUSSIONS

- 4. COUNCIL MEETING RULES AND PROCEDURES
 Statements from Councilmembers
- 5. REVIEW OF EMPLOYEE RETIREMENT SYSTEM LEGISLATIVE PROPOSAL No report
- 6. ART IN PUBLIC PLACES
 Presentation by Jack Anderson and Martha Peters

ADJOURN at 3:20 p.m.

Approved this the <u>3ock</u> day of <u>puck</u>, 1995, on Councilmember Goodman's motion, Mayor Pro Tem Nofziger's second, 4-0 vote, Mayor Todd and Councilmember Garcia temporarily absent, Councilmember Shea absent.